

July 10, 2020

То То

Dept. of Corporate Services,The Manager,BSE Limited,Listing Department,Phiroze Jeejebhoy Tower,National Stock Exchange of India Limited,

Dalal Street, Fort, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 001. Bandra (E), Mumbai – 400 051

Security Code No. : 505324 Security Symbol : MANUGRAPH

Security Series : EQ

Dear Sir,

Sub.: Data regarding lost/stolen/fake/duplicate Case(s) Shares - Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Further to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith request for duplicate shares received from one of the shareholder by the Registrar viz. Link Intime India Pvt. Ltd., which was intimated to the Company on July 9, 2020, brief of which is as under:

Folio No. Name of the Shareholder No. of Shares

R002327 Radhika Krishna Das 2750

We request you to take the same on record.

For Manugraph India Limited

Mihir Mehta Company Secretary

Encl.: a/a

To,

Link Intime India Pvt Ltd,

Unit; Manugraph India Limited

C 101,247 park,

LBS Marg

Mumbai- 400083

Sub: Loss of Share Certificates

Folio No: R002327

Date: June 9th 2020

Dear Sir,

I am holding 2750 shares of Manugraph India Ltd. In the physical form , under folio R002327 . I have unfortunately lost these shares , I would like to apply for duplicate shares . Kindly let me know , the process for doing so .

Thank You

Sincerely

Radhika Krishna Dees

Radhika Krishna Das

1-2-593/43, Gagan Mahal Colony

Hyderabad - 500029

c.c. Manugraph India Ltd.

Sidhwa House, 1st Floor, N.A.Sawant Marg

Colaba, Mumbai - 400005

